



Successor Agency Oversight Board Meeting Location
39550 Liberty Street – Niles Conference Room
Fremont, CA 94538



SUCCESSOR AGENCY OVERSIGHT BOARD AGENDA

General Order of Business

1. Preliminary
 - Call to Order – 6:00 p.m.
 - Roll Call
 - Approval of Minutes
2. Public/Oral Communications
3. Scheduled Items
4. Reports from Oversight Board Members
5. Adjournment

The Successor Agency Oversight Board will follow the following format in conducting meetings:

1. Presentation by staff
2. Questions of staff from Oversight Board Members
3. Public testimony or questions
4. Closing of public testimony
5. Deliberation by Oversight Board
6. Motion and vote

Addressing the Successor Agency Oversight Board

Any person may speak on any item under discussion by the Oversight Board after receiving recognition by the Chairperson. Speaker cards will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers' desire to address the Oversight Board.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public/Oral Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Oversight Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Successor Agency at (510) 494-4448.

Availability of Public Records

All documents submitted to the Oversight Boards and Commissions will become public information and posted to the www.fremont.gov website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Oversight Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Oversight Board.

For information on current agenda items please visit our website at: <http://www.fremont.gov/successoragency> or contact the Successor Agency at (510) 494-4448. Agendas and supporting documentation are posted on the City of Fremont's website by 5:00 p.m. the Friday before a scheduled meeting

Your interest in the conduct of the Oversight Board's business is appreciated.

Successor Agency Oversight Board	City Staff-Contact
David Bonaccorsi, Chairperson	
Raj Salwan, Vice Chairperson	Jeff Schwob, Community Development Director
Jeff Davis	
Bryan Gebhardt	
Scott Haggerty	
Ron Little	
Randy Sabado	



AGENDA
SPECIAL SUCCESSOR AGENCY OVERSIGHT BOARD PUBLIC MEETING
CITY OF FREMONT, CALIFORNIA
39550 LIBERTY STREET
NILES CONFERENCE ROOM
Monday, February 24, 2014 @ 6:00 P.M.

1. PRELIMINARY

- 1.1** Call to Order
- 1.2** Roll Call
- 1.3** Approval of Minutes – Special Meeting of November 4, 2013
- 1.4** Disclosures

2. PUBLIC/ORAL COMMUNICATIONS

3. SCHEDULED ITEMS

Item 3.1 Update on Successor Agency Unwind Issues and Status

To receive a status update on Successor Agency unwind efforts. Verbal Presentation by Successor Agency Staff.

Recommended Action Receive Update

Item 3.2 [ROPS 14-15A](#)

To consider a Recognized Obligation Payment Schedule for the July 2014 to December 2014 time period in the event that the Successor Agency is still in business during this period. Administrative activities are not considered to be a project under the California Environmental Quality Act (Guideline 15378).

Recommended Action Adopt Resolution [2014-01](#) approving ROPS 14-15A

Item 3.3 [Administrative Budget 14-15A](#)

To consider a Administrative Budget for the July 2014 to December 2014 time period in the event that the Successor Agency is still in business during this period. Administrative activities are not considered to be a project under the California Environmental Quality Act (Guideline 15378). Fourth Administrative Budget to Actual Comparison is being provided as an [informational](#) item.

Recommended Action: Adopt Resolution [2014-02](#) approving AB 14-15A

Item 3.4 [Compensation Agreement](#)

To consider adoption of a resolution, approving a Compensation Agreement with the taxing entities for the eventual distribution of sale proceeds from remaining properties owned by the Successor Agency after they are transferred to the City for disposition consistent with the approved Long Range Property Management Plan and a finding that the project is addressed in a previously certified EIR and that none of the conditions described in CEQA Guideline Section 15162 have occurred that would require preparation of a subsequent CEQA document.

Recommended Action: Adopt Resolution [2014-03](#) approving Agreement

- 4. REPORTS FROM OVERSIGHT BOARD MEMBERS**
- 5. OVERSIGHT BOARD PHOTO (FOR WEBSITE)**
- 6. ADJOURNMENT**